

Lunken Airport Oversight Advisory Board
March 10, 2003

Board Members present:

Rob Rubin, Chairperson	North Community Representative
Steve Shaw, Vice-Chairperson	East Community Representative
Krissi Barr	At-Large Representative
Mike Conaton	Corporate User Representative
Scot Conover	West Community Representative
Tom Edwards	Fixed Base User Representative
Mike Lacinak	South Community Representative
Joe Llamas	Private User Representative
Eric Partee	Recreational/Environmental Representative

City Staff present:

Eileen Enabnit	Director of Transportation & Engineering
Dan Dickten	Airport Manager
Don Rosemeyer	Principal Engineer
Bob Vickrey	Supervising Engineer
Steve Fagel	Assistant City Solicitor
Bob Wessel	Noise Compatibility Planner
Elaine Luchi	Administrative Technician

Call to Order and Opening Remarks

The meeting was called to order at 4:20 p.m.

Review and Approval of February 10, 2003 Minutes

Mr. Conaton moved to approve the minutes as written. The motion was seconded and passed with none opposed.

Report on Presentation to Finance Committee

Ms. Barr, Mr. Rubin, and Mr. Conaton spoke on behalf of the LAOAB at City Council's Finance Committee Meeting on February 24, 2003. They explained the history of the Board along with a summary of the current issues. The Finance Committee will be the LAOAB's primary contact with City Council; the Board will give the Committee quarterly reports as well as other updates as needed.

Airport Authority

During the presentation to the Finance Committee, the idea of an Airport Authority was introduced to City Council. An Airport Authority could make decisions rather than make recommendations to Council as with the current Board. Its members could be

appointed by City Council, and the Mayor had indicated that neighborhoods would be represented. Mr. Fagel explained that the Airport is actually under the direction of the City Manager. The creation of an Airport Authority would require an amendment to the City's Charter, which must be put to a vote by the public.

Mr. Conaton volunteered to get more information and report to the LAOAB. Mr. Fagel was asked to provide a general outline on how to proceed with such an amendment and to include the current Charter language.

Master Plan Update

Mr. Lacinak recommended that an Organizing Committee be formed to report to the LAOAB on the status of the Master Plan Update and to identify the participants of the Citizen/Technical Advisory Group. The Organizing Committee would use the Part 150 Working Group as a model, but improve upon it. He also suggested that this Committee have governance rules.

Mr. Lacinak presented a motion to form a group comprised of three members of the LAOAB (one Community Representative, one User Representative, and one Environmental Representative), two Neighborhood participants, two Lunken Airport Advisory and User Committee (LAAUC) participants, one Planner, and two members of City Administration. The motion was seconded and passed 8-0 with Mr. Llamas abstaining.

Representatives were selected as follows:

LAOAB Community Representative	Mr. Lacinak
LAOAB User Representative	Mr. Edwards
LAOAB Environmental Representative.....	Mr. Partee
Neighborhood Representative	Mr. Robert Roark
Neighborhood Representative	Mr. Doug Adams
LAAUC Representative.....	Mr. Joe Loewenstein
LAAUC Representative.....	Mr. Ky Webb
Planner	Mr. Frank Russell
City Administration.....	Mr. Vickrey
City Administration.....	Mr. Dickten

JetLink Express

Ms. Enabnit reported that JetLink Express, an air charter service, has expressed an interest in conducting operations from Lunken; however, they have not made a formal request or given a start date. The initial phases, including air charter and 19-seat scheduled service, would not require a change to Lunken's current Limited Part 139 certificate. In addition, the Airport is legally obligated to allow such service, as required by its FAA grant assurances.

Proposed future scheduled service using aircraft of greater than 30 seats would require that the Airport's Part 139 certification be upgraded to Full. In accordance with City Council's recent ordinance, Ms. Enabnit will inform JetLink Express that the City will not request a change to Full Part 139 until the Master Plan Update is complete.

City Administration will provide the Board with copies of JetLink's Business Plan and keep them updated on this issue.

Administration's Report on Pending Matters

Several items are on hold due to weather. Discussions on the hotel continue.

Public Question and Answer Period

Several citizens in attendance spoke out against scheduled service at Lunken and commented that City Administration had violated City Council's ordinance which states the Airport will not actively seek scheduled service or request a change to its Part 139 Certificate until the Master Plan Update is complete. Mr. Rosemeyer replied that JetLink initiated contact with the Airport, and he reiterated that the City will not consider requesting a change in Part 139 certification until after the Master Plan Update.

Others at the meeting spoke in favor of passenger service at Lunken and reminded the Board that those against such service do not speak for all residents.

Mr. Conaton moved to adjourn. The motion was seconded and the meeting adjourned at 5:55 p.m.